LOWER ALLOWAYS CREEK TOWNSHIP COMMITTEE MEETING AGENDA FOR TUESDAY JULY 21, 2015 7:30 P.M.

MAYOR CALLS THE MEETING TO ORDER

READING OF THE OPEN PUBLIC MEETINGS ACT (SUNSHINE LAW) STATEMENT

PLEDGE ALLEGIANCE TO THE FLAG

ROLL CALL

MOTION THAT ALL PROPERLY AUDITED VOUCHERS BE PAID

MONTHLY REPORTS TO THE COMMITTEE

Police Department –	JUNE 2015	Animal Control Officer –	JUNE 2015
Municipal Court –	JUNE 2015	Construction Office –	JUNE 2015
Tax Collector –	JUNE 2015	Finance –	JUNE 2015
Sewer Collector –	JUNE 2015	Engineer –	JUNE 2015

APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the Minutes of the Regular Monthly Township Committee Meeting and the Closed Session held June 16, 2015 and the Minutes of the Special Meeting held June 30, 2015.

RESOLUTIONS

Resolution 2015-89 A Resolution authorizing the receipt of bids for HVAC services

Resolution 2015- 90 A Resolution authorizing the Auction sale of Surplus public property items at Govdeals.com online auction.

ORDINANCE INTRODUCTION

Ordinance 2015-05 An Ordinance to repeal Chapter 69 known as Boat Ramp, Municipal

Ordinance 2015-06 An Ordinance Fixing the Compensation to be paid to the Appointed Officers and Employees of the Township of Lower Alloways Creek

OLD BUSINESS

Verizon BPU ruling

Motion to join in with a group of Municipalities seeking to bring action against the BPU regarding its Verizon Ruling and authorizing up to \$\$.00 in support of the lead agencies legal expenses.

NEW BUSINESS

Motion to approve the attendance of Lewis Fogg at the Salem County Stormwater Booth August 4, 2015 from 5:00 -7:00 pm

Motion to approve the purchase of a Hydromatic HPGF 500M3-4 Grinder Pump at a cost of \$ 5,638.00 from Deltronics Corp.

Motion to approve the purchase an installation of a 5 ton HVAC system in the Police Department by Autocon, Inc. at a cost not to exceed \$7297.00

Motion to approve scholarships to Salem Community College for tuition only to the following: Emily Alexander, Matthew Finlaw, Chelsea Hassler, Kelsie Hicks, Caleb Kite, Chelsea Plummer and Lauren Turner

***** Motion to purchase a replacement CAT 3208 diesel engine for the 1986 GMC Dump Truck from Jasper Engines at a cost of \$ 6,420.00

CORRESPONDENCE

REPORTS TO THE COMMITTEE AND TOWNSHIP COMMITTEE REPORTS

PUBLIC COMMENT

CLOSED SESSION Resolution 2015- 91 Contract- FOP, SLEOII Candidate, Public Safety Director's Contract (Holidays)

BUSINESS AFTER CLOSED SESSION

ADJOURNMENT

UP COMING MTGs & EVENTS

Prepared by: Ronald L Campbell Sr. Twp. Clerk 7/21/2015